

QUICE

Quice Food Industries Ltd.

November 14, 2012

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Road,
Karachi.

Subject: Board of Directors' Meeting.

Dear Sir,

~~This is to inform you that a meeting of the Board of Directors of the company will be held on~~
November 16, 2012 to Consider and approve the quarterly accounts for the period ended
September 30, 2012. Kindly inform your respectful members.

Thanking you,
Yours truly,



for
Iqbal Shahid
Company Secretary